

REVISED AGENDA

Waukesha County Finance Committee

Wednesday, June 2, 2004 – 8:45 a.m.

Courthouse – Room 179

Pledge of Allegiance
Public Comments
Approve Minutes of May 19 2004
Executive Committee Report
Schedule Next Meeting Dates

Announcements
Correspondence
Meeting Approvals
Future Agenda Items
Information Mgmt. Panel Report

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Ordinance 159-O-021 : Modify Waukesha County Medical Examiner 2004 Budget for Office Workstation Expenses
2. 1st Quarter Status Report on Collections
3. Ordinance 159-O-017: Waukesha Land Conservancy Partnership Acquisition – Alan Kelling Property
4. Ordinance 159-O-020: Authorize the Waukesha County University of Wisconsin Extension Nutrition Coalition to Accept Roundy's Inc. Grant and to Authorize Additional Expenditure Appropriations for the Costs Involved in Expanding Farmers' Markets Collections of Excess Produce and Establishing a Garden for Low-Income Youth
5. Ordinance 159-O-019: Transfer of Funds for Highway Project – CTH DR
6. Information Systems Updates on the Protect and SACWIS Programs and the Environmental Health Database System

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Medical Examiner Lynda Biedrzycki	9:00 a.m.
2	Collections & Business Services Manager Sean Sander	9:10 a.m.
3	Parks Systems Manager Jim Kavemeier	9:40 a.m.
4	UW-Extension Director Marcia Jante	9:50 a.m.
5	Public Works Director Rich Bolte	10:20 a.m.
6	Information Systems Manager Mike Biagioli	10:30 a.m.

REVISED 5-28-04, 9:20 A.M.

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Patricia A. Haukohl, Chair